

REVISED

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, February 9, 2004 - 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular January 12, 2004 TERM OF COURT (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

Proclamation of Appreciation - Mayor Rogers Anderson

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- (a) County Mayor - Rogers C. Anderson
- (b) W. C. School Superintendent - Dr. David Heath, Acting Director
- ©) Hospital Report - Dennis Miller, Administrator
- (d) Health Report - Paula Campbell, County Health Director
- (e) Highway Report - Eddie Hood, Superintendent
- (f) Agriculture Report - DeWayne Perry, Extension Leader
- (g) Parks & Recreation Report - Doug Hood, Director
- (h) Emergency Management - Mike Thompson, Director
- (I) Economic Development - Bob Iannacone, Director
- (j) Budget Committee - Russell Little, Chairperson
- (k) Education Committee - Jeff Bivins, Chairperson
- (l) Finance (Investment) Cmte.-Rogers Anderson, Chairperson
- (m) Fiscal Planning Cmte. - Jeff Ford, Chairperson
- (n) Human Resources Committee - Arlene Cooke, Chairperson
- (o) Law Enforcement/Public Safety Cmte. - Bert Chalfant, Chairperson
- (p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- (q) Parks & Recreation Committee - John Hancock, Chairperson
- ®) Property Committee - Ricky Jones, Chairperson
- (s) Public Health Committee - Mary Mills, Chairperson
- (t) Purchasing & Insurance Cmte. - Rebecca Schwab, Chairperson
- (u) Rules Committee - Rebecca Schwab, Chairperson
- (v) Steering Committee - Bert Chalfant, Chairperson
- (w) Tax Study Committee - Jack Walton, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

<u>Library Board of Trustees-Regional</u>	<u>Resignation</u>	<u>Nominee</u>
3-year Term (Expiring 6/06)	Kathy Patten	Manny Buzzell
Notaries (List Enclosed)		

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 2-04-2. Resolution Appropriating and Amending the 2003-04 Codes Compliance Department Budget by \$10,000-Revenues to Come From Unappropriated County General Funds-Commissioner Moon

Resolution No. 2-04-5. Resolution Appropriating \$37,036 for Equipment Funds to Come From Prior Year Safe Schools Grant Allotments-Commissioner Bivins

Resolution No. 2-04-6. Resolution Appropriating \$5,350 Within the General Purpose School Fund 2003-04 Operating Budget for PTO Funded Position-Commissioner Hancock

Resolution No. 2-04-9. Resolution Amending the Five Year Capital Improvements Budget and Appropriating an Amount Not to Exceed \$100,000 Recreation Privilege Tax Funds for a County-Wide Recreational Services Master Plan-Commissioner Hancock

Resolution No. 2-04-10. Resolution Appropriating and Amending the Emergency Management Capital Projects Budget by \$25,000 for Homeland Security Grant Funds-Commissioner Chalfant

LATE-FILED Resolution No. 2-04-12. Resolution Amending the 2003-04 School Capital Projects Budget by \$9,000 to Fund Resurface the Tennis Courts at Page High School-Commissioners Bivins and Lynch

LATE-FILED Resolution No. 2-04-13. Resolution Amending the 2003-04 County Commission Budget by \$30,000 for Costs of Privilege Tax Audit, Revenue to Come From General Fund Undesignated Fund Balance-Commissioner Little

LATE FILED Resolution No. 2-04-14. Resolution Appropriating and Amending the 2003-04 Animal Control Budget by \$45,050-Revenues to Come from Unappropriated County General Funds-Commissioner Hayes

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XIII. 3) OTHER

Resolution No. 2-04-1. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the Nashville Kennel Club-Commissioner Romano

Resolution No. 2-04-3. Resolution Appointing a Special Property Needs Assessment Committee-Commissioner Moon

Resolution No. 2-04-7. Resolution Declaring Certain Real Property Surplus Property and Authorizing the Disposition of Certain Surplus Property Real Property-Commissioner Jones

Resolution No. 2-04-8. Resolution Amending the Interlocal Agreement With the Town of Thompson's Station Whereby the Town of Thompson's Station Will Assume its Planning and Zoning Authority Within its Municipal Boundaries-Commissioners Hayes and Lynch

Resolution No. 2-04-11. Resolution to Authorize Realignment of the Intersection at Kinnie Road and Old Hillsboro Road-Commissioner Brockman

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.